



2. Authorize the Fire Chief, or his designee, to sign any documents required by the Fireman's Fund Insurance Company, a company of Allianz Life Insurance of North America that are associated with the administration and management of this grant.
3. Approve the attached Appropriation Adjustment recognizing \$15,000 in grant funding for Fiscal Year 2008-09.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

As of June 2008, the Fireman's Fund Heritage Grant Program has awarded well over \$18 million in grants to fire departments of all sizes across the country. The Fireman's Fund Heritage Program focuses on providing grants for needed equipment, firefighter training, and community education programs.

This grant award will enable the District to purchase the equipment below to assist Fire Station 78 firefighters in completing their mission to protect life and property in the Lake Hughes area and surrounding communities:

- AVON/ISI Thermal Imaging Camera to provide firefighters with valuable and time-saving information for rapid scene analysis including hidden fires, structural degradation, hazardous environmental conditions, and spot temperatures.
- Garmin Global Positioning System (GPS) which will calculate the most efficient route to an emergency incident for firefighters via a voice-prompted turn-by-turn direction feature. This system also provides for a re-routing feature, off-road navigation, and use of latitude/longitude coordinates to find locations.
- Amkus Combination Tool Chain Package will provide firefighters with the necessary tools to extricate and remove trapped victims from vehicular accidents quickly and provide the necessary basic life support treatment.

**Implementation of Strategic Plan Goals:**

Approval of the recommended action is consistent with the County's Strategic Plan Goal 2, Workforce Excellence, by enhancing the quality and productivity of the County workforce; and Goal 8, Public Safety, by increasing the safety and security of all residents in Los Angeles County.

### **FISCAL IMPACT/FINANCING**

With your Board's approval of the attached Appropriation Adjustment, sufficient funding will be available in the District's Operations Budget Unit to address the projected needs for this fiscal year.

There is no cost-share or matching fund requirements for this grant. The District will be reimbursed by the Fireman's Fund Insurance Company, a company of Allianz Life Insurance of North America.

Maintenance costs will be funded within the District's existing budget. There is no impact on net County cost.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Fireman's Fund Insurance Company, a company of Allianz Life Insurance of North America has provided the District with guidelines for the administration of the grant agreement. These guidelines detail the activities and expenditures that are allowable for reimbursement.

### **CONTRACTING PROCESS**

These are commodity purchases under the statutory authority of the County Purchasing Agent. The purchases will be requisitioned through, and accomplished by, the Purchasing Agent in accordance with the County's purchasing policies and procedures, established by the Internal Services Department.

### **ENVIRONMENTAL DOCUMENTATION**

The recommended actions are not subject to the provisions of the California Environmental Quality Act. They will not result in a direct or reasonable foreseeable indirect physical change in the environment in accordance with Section 15061(b)(3) of the State of California Environmental Quality Act guidelines.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

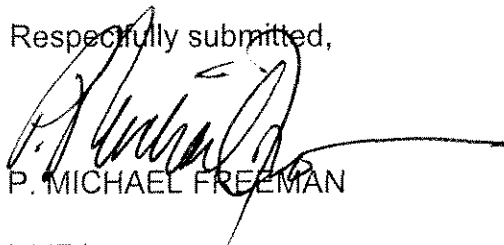
Approval of the recommended action will expand the quality and productivity of the District's emergency services.

**CONCLUSION**

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return adopted copies of this letter to:

1. Consolidated Fire Protection District of Los Angeles County  
Executive Office  
1320 North Eastern Avenue  
Los Angeles, CA 90063
2. Consolidated Fire Protection District of Los Angeles County  
Special Operations Bureau Grants Section  
1320 North Eastern Avenue  
Los Angeles, CA 90063  
Attention: Battalion Chief Edward Broomfield
3. Consolidated Fire Protection District of Los Angeles County  
Materials Management Division  
5801 South Eastern Avenue, Suite 100  
Commerce, CA 90040  
Attention: James Ealey, Division Chief
4. Consolidated Fire Protection District of Los Angeles County  
Financial Management Division  
5801 South Eastern Avenue, Suite 130  
Commerce, CA 90040  
Attention: Theresa Barrera, Division Chief

Respectfully submitted,



P. MICHAEL FREEMAN

PMF:heo

Attachment

c: Chief Executive Officer  
County Counsel  
Auditor-Controller  
Executive Officer, Board of Supervisors

PINK

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BOARD OF  
SUPERVISORS  
OFFICIAL COPY

COUNTY OF LOS ANGELES  
REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S  
NO. 390-12

DEPARTMENT OF FIRE

FEBRUARY 17, 2009

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

**FY 2008-09**  
**4 - VOTE**

**SOURCES**

Fire Department  
Operations  
Reimbursement of Expense  
DA1-FR-92-9846-40100-40215  
15,000

**USES**

Fire Department  
Operations  
Fixed Assests-Equipment  
DA1-FR-6030-40100-40215  
14,000

Fire Department  
Operations  
Services and Supplies  
DA1-FR-2000-40100-40215  
1,000

**SUMMARY TOTAL**

**SOURCES:**

\$ 15,000

**USES:**

\$ 15,000

JUSTIFICATION: THIS APPROPRIATION ADJUSTMENT IS NECESSARY TO RECOGNIZE GRANT REVENUE FOR THE PURCHASE OF AVON/ISI THERMAL IMAGING CAMERA, GARMIN GLOBAL POSITIONING (GPS), AMKUS COMBINATION TOOL CHAIN PACKAGE FOR FIRE STATION 78.

*Theresa R. Carrera*

CHIEF, FINANCIAL MANAGEMENT DIVISION

CHIEF EXECUTIVE OFFICER'S REPORT

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR:

ACTION

✓

RECOMMENDATION

AUDITOR-CONTROLLER

BY *Karen Shikuma*

NO. 155

Jan 27 20 09

APPROVED AS REQUESTED

AS REVISED

*February 02 2009*

*Jaqueline White*  
CHIEF EXECUTIVE OFFICER

APPROVED (AS REVISED):  
BOARD OF SUPERVISORS

20

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER